

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JANUARY 27, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - JANUARY 27, 2014

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.







Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s) - Regular Sessions: 12/23/13
Regular Sessions: 1/6, 1/13/14







































Human Services

Contracts that provide mental health counseling services to qualified Island County Residents:



- 3) Contract Amendment No. 1 with Sarri Gilman, LMFT – Contract No. HS-05-13(1); Amount: \$1,000 (RM-HS-2013-510)  
- 4) Contract Amendment No. 1 with Island Hospital – Contract No. HS-08-13(1); Amount: 3,500 (RM-HS-2013-508)  
- 5) Contract Amendment No. 2 with Arely Jiminez – Contract No. HS-10-13(2); Amount: \$2,500 (RM-HS-2013-507)  

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- 6) Contract Amendment No. 1 with William Mattila - Contract No. HS-16-13(1); Amount: \$2,500 (RM-HS-2013-505)  
- 7) Contract Amendment No. 2 with June Polasek - Contract No. HS-21-13(2); Amount: \$500 (RM-HS-2013-502)  
- 8) Contract Amendment No. 2 with Diane Thiel - Contract No. HS-27-13(2); Amount: \$ -3,000 (RM-HS-2013-427)  
- 9) Contract Amendment No. 2 with Sarah Walston - Contract No. HS-28-13(2); Amount: \$2,500 (RM-HS-2013-503)  
- 10) Contract with Debbie Elwell, LMFT - Contract No. HS-07-14; Amount: \$10,000 (RM-HS-2013-515)  
- 11) Contract with Sarri Gilman, LMFT – Contract No. HS-09-14; Amount: \$7,500 (RM-HS-2013-517)  
- 12) Contract with Island Counseling and Consulting - Contract No. HS-11-14; Amount: \$10,000 (RM-HS-2013-518)  
- 13) Contract with Island Hospital – Contract No. HS-13-14; Amount: \$15,000 (RM-HS-2013-519)  
- 14) Contract with Arely Jiminez, LMFT – Contract No. HS-15-14; Amount: \$7,500 (RM-HS-2013-520)  
- 15) Contract with Sarah Manchester, MA – Contract No. HS-19-14; Amount: \$7,500 (RM-HS-2013-522)  
- 16) Contract with William Mattila, MA – Contract No. HS-21-14; Amount: \$7,500 (RM-HS-2013-523)  
- 17) Contract with Cheryl May, MA – Contract No. HS-21-14; Amount: \$10,000 (RM-HS-2013-524)  
- 18) Contract with June Polasek MA, LMFT – Contract No. HS-24-14; Amount: \$10,000 (RM-HS-2013-526)  
- 19) Contract with Lena Swanson, PsyD - Contract No. HS-28-14; Amount: \$15,000 (RM-HS-2013-528)  
- 20) Contract with Diane Thiel, LICSW – Contract No. HS-29-14; Amount: \$2,500 (RM-HS-2013-450)  
- 21) Contract Amendment No. 2 with Sunrise Services for jail transition services. The amendment changes the budget time periods. Contract No. HS-48-13(2); Amount: No change to contract amount (RM-HS-2013-927)  
- 22) Request for Full Reconveyance with Habitat for Humanity of Island County, Property Description: Lot 20, Block 2 Harbor Sands, Division 1 (S7080-00-02020-0)  
- 23) Contract with Citizens Against Domestic and Sexual Abuse (CADA) to provide housing assistance and supportive services. Contract No. HS-01-14; Amount: \$44,500 (RM-HS-2013-500)  
- 24) Contract with Compass Mental Health to provide transitional housing and supportive services for clients exiting jail and systems of care. Contract No. HS-02-14; Amount: \$93,000 (RM-HS-2013-501)  

Public Health

- 25) Contract with Island County Juvenile Court Services – 2014 Juvenile Detention Center Nursing Services. Contract for a public health nurse to provide nursing services to the Island County Juvenile Detention Center. Contract No. HD-18-2013; Amount: \$22,000 (Not to exceed) (RM-HLTH-2013-512)  









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- 26) Contract with Island County Sheriff's Department – 2014 Island County Jail Nursing Services. Contract for a public health nurse to provide nursing services in the Island County Jail. Contract No. HD-17-2013; Amount: \$55,000 (RM-HLTH-2013-511)  
- 27) Contract with Mariam Ross, MSW, LICSW – 2014 Behavioral Health Specialist Agreement. Contract funds a behavioral health specialist to provide client screening, assessment, and case management to Medicaid-eligible clients of the Maternal Support Services program in order to improve and promote healthy birth outcomes and create access to prenatal and infant care. Contract No. HD-16-2013; Amount: \$13,000 (RM-HLTH-2013-494)  
- 28) Contract with Christopher Spitters, M.D. – 2014 Medical Service Consultation. Contract to provide professional medical TB consultation to Island County Public Health staff. Contract No. HD-19-2013; Amount: \$12,500 (Not to exceed) (RM-HLTH-2013-513)  

Public Works

County Roads

- 29) Certification of 2014 Road Levy & Estimate Revenue Produced – Annual Report due to County Road Administration Board (CRAB)  
- 30) Resolution C-05-14 (R-01-14) Initiating a County Road Project designated as CRP 13-04, Woodland Beach Road slide repair project  
- 31) Agreement – Beverly Weimann and Wayne Sedgwick; Stormwater Mitigation; Lot 17, Plat of Holmes Harbor Golf and Yacht Club, Division No. 2; Sec. 3, Twp 29N, R 2E (RM-PW-2013-351) (PW-1320-156)  
- 32) Purchase Order No. 9955 – Traffic Safety Supply, Inc.; Radar Speed Signs; Through WSDOT No. 02612-ITS2; Amount: \$34,714.37 (incl. WSST) (RM-PW-2014-1) (PW-1320-175)  





Sheriff

- 33) Equitable Sharing Agreement and Certification, an annual report required by the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies.  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 34) Recommendation of Appointment to the Historic Preservation Commission (HPC), Position No. 2  
- 35) Recommendation of Re-Appointment to the Civil Services Commission, Position No. 3  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 36) 6:15 p.m. Public Hearing: Resolution C-04-14 Amending the 2013 Budget. The proposed resolution adjusts the 2013 Budget to reflect the reduction of leave liability paid in December.  

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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